

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
8-8-02  
7:00 PM**

**WORKSHOP - 6:00 PM: Police Facility**

**The City Council Meeting was called to order by Mayor Nixon at 7:07 PM.**

**Council Present:** Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

**Staff Present:** Doreen Wise, Chief Merryman, Steve Schuller, Bruce Disend, Dianne Nelson, Jodi Lee Wycoff, Connie Zimmerman, George Steirer, John Milne

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$119,312.94

Claims in the amount of \$296,,561.59

**Remove: Item #4** (AB02-61) Resolution Authorizing the Acquisition of Real Property from Safeway, Inc. for Public Use.

**Under Council add:** Councilmember Baldwin and Councilmember Fullmer

**COMMENTS FROM THE AUDIENCE:**

**Tove Burhen, Duvall Historical Society**, reminded everyone that the Grand Opening for the Dougherty House is Saturday, August 18<sup>th</sup>. She also thanked Connie Zimmerman for her help as liaison for the City.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Baldwin-Loutsis) to approve the consent agenda which included Payroll in the amount of \$119,312.94; Claims in the amount of \$296,561.59; and the Council Meeting Minutes of 7/25/02. Carried. (5 ayes).*

**PRESENTATION: Herrera, Inc. - Presentation of Stream Typing Report**

**George Steirer, Assistant Planner**, introduced Kitty Ford with Herrera and explained the purpose of having them do the stream typing research. He also explained that the research was funded by a grant the City received from the King County Conservation District.

**Kitty Ford, Herrera, Inc.**, spoke on a few key topics of the Stream Typing Report. She said that this is a two phase project and they have completed phase one and are ready to start

phase two. Phase one mainly consisted of observing and evaluating three streams in the city limits and to identify potential fish passage barriers in these streams. A prioritized list of potential restoration projects arose out of that work. Phase two will be to design conceptual solutions for some of the restoration projects. One major factor that will be used in the prioritizing process will be how the fish habitat is affected. She also noted that the City received grants recently to replace two culverts. Those two culverts were number one and number five on their restoration list.

#### **SCHEDULED ITEMS:**

**MAYOR: Mayor Nixon** announced that the first overlay on Woodinville-Duvall Bridge was completed today and that the next overlay will be done next Tuesday (8/13/02). The crew will start working on the curbs on Friday (8/9/02). She also introduced and thanked Eric Benjamin for designing Duvall's new website, which will be up and running soon.

**COUNCIL: Councilmember Pat Fullmer** reported that there will be a New Council Orientation meeting in the Rose Room, Saturday, September 21<sup>st</sup> from 9:00 a.m. to 2:00 p.m. that is open to the public.

**Councilmember Jeane Baldwin** reminded everyone that Duvall's Special Recycling Day is Saturday, August 17<sup>th</sup> at Cedarcrest High School. She also reported that City offices will be closed at noon for the rest of the day next Friday, August 16<sup>th</sup>, for the staff picnic.

#### **STAFF:**

**Doreen Wise, City Hall Administrator/Planning Director,** reminded everyone that there are two more Arts in the Park performances on Wednesdays at 6:30 p.m. in McCormick Park. At the next performance August 14<sup>th</sup>, there will be a "Best Picnic Basket" contest with prizes for the winner. She also reminded everyone that the Community Face Life Day will be on Saturday September 7<sup>th</sup>. She encouraged people to volunteer and thanked True Value, Family Grocer and Safeway for their help. She stated that the Planning Commission is working on lighting standards for the city and the Riverview Plaza should request occupancy in approximately three to four weeks.

**Glenn Merryman, Chief of Police,** reported on the Small Cities meeting that he attended last week. He stated that it looks like Duvall will use Issaquah's academy for our Reserve Academy. He reported that they transferred all prisoners from King County Jail to the Issaquah Jail today. He also stated that he is working with the District Court system to have Issaquah District Court provide first appearance hearings to further reduce our transporting issues. Lastly, he wanted to remind anyone who has questions or is interested in helping with the new police facility, please call him.

**Steve Schuller, Public Works Director,** reported that the city has a third party company reviewing the Safeway recovery contract. He also stated that he has been working with WSDOT and they have agreed to reduce the speed limit from 55 mph to 45 mph between NE 145<sup>th</sup> and Big Rock Road. He also reported that Steve Leniszewski and his wife Stephanie had a baby girl named Emma on August 1<sup>st</sup>.

**NEW BUSINESS:**

**1. (AB02-58) Authorize Contract Amendment with ESM for Bruett Road Phase 2 Improvements Construction Management, Survey, and Services.**

*Was moved and seconded (Fullmer-Loutsis) to Approve Contract Amendment with ESM for Bruett Road Phase 2 Improvements Construction Management, Survey and Services. Motion Carried. (5 ayes).*

**2. (AB02-59) Authorize the Mayor sign Contract with Zenon for Membrane Equipment.**

*Was moved and seconded (Ibershof-Baldwin) to Authorize the Mayor to sign Contract with Zenon for Membrane Equipment. Motion Carried. (5 ayes).*

**3. (AB02-60) Authorize Contract with Makers Architectural and Urban Design, Inc. for Visioning Plan and Old Town Riverfront Plan.**

*Was moved and seconded (Fullmer-Baldwin) to Authorize Contract with Makers Architectural and Urban Design, Inc. for Visioning Plan and Old Town Riverfront Plan. Motion Carried. (5 ayes).*

**~~4. (AB02-61) Resolution Authorizing the Acquisition of Real Property from Safeway, Inc. for Public Use. REMOVED.~~**

**5. (AB02-62) Contract Change Order No. 3 with Briere Construction for the Youth Center.**

*Was moved and seconded (Ibershof-Fullmer) to Approve Contract Change Order No. 3 with Briere Construction for the Youth Center. Motion Carried. (5 ayes).*

**6. 6-Year Transportation Improvement Plan - Discussion Only**

**7. Appointment of Councilmember to Position #6 -**

*Was moved (Baldwin) to appoint Charles Correll to council position #6. The motion failed due to lack of a second. Was moved and seconded (Ibershof-Fullmer) to appoint Julie Revell Benjamin to council position #6. Motion Carried.*

**EXECUTIVE SESSION:**

**10 Minutes - Litigation - CANCELLED**

**ADJOURNMENT:**

Being no further business the Meeting was adjourned. 8:30 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodi Wycoff, Office Assistant